

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048132

Entity Name: THE OLBE GROUP INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

7472 SW 164 CT
MIAMI, FL 33193 US

New Principal Place of Business:

2332 GALIANO ST
2ND FL
CORAL GABLES, FL 33134 US

Current Mailing Address:

7472 SW 164 CT
MIAMI, FL 33193 US

New Mailing Address:

953 SW 148 PL
MIAMI, FL 33194 US

FEI Number: 20-8879543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLBE, THOMAS SR.
7472 SW 164 CT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

HERNANDEZ, VANESSA
953 SW 148 PL
MIAMI, FL 33194 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VANESSA HERNANDEZ

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HERNANDEZ, VANESSA C
Address: 2841 NE 163RD STREET #603
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, VANESSA C
Address: 953 SW 148 PL
City-St-Zip: MIAMI, FL 33194 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VANESSA HERNANDEZ

P

04/03/2008

Electronic Signature of Signing Officer or Director

Date